

# Agenda

## County of San Diego - Alpine Community Planning Group

P.O. Box 819  
Alpine, CA 91903-0819  
[www.AlpineCPG.org](http://www.AlpineCPG.org)

### NOTICE OF REGULAR MEETING

Thursday, May 26, 2011, 6:00 P.M.

Alpine Community Center  
1830 Alpine Boulevard, Alpine, CA 91901

I. **Call to Order**

II. **Invocation / Pledge of Allegiance**

III. **Roll Call of Members**

Jim Archer	Roger Garay	Lou Russo
George Barnett	Cory Kill	Richard Saldano
Jim Easterling	Vacant Seat #5	Sharmin Self
Robie Faulkner	Jennifer Martinez	Kippy Thomas
Greg Fox	Vacant Seat #11	Scott Tuchman

IV. **Approval of Minutes / Correspondence / Announcements**

1. **April 28, 2011 Regular Meeting Minutes**

2. **APG Statement:**

The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of Community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

V. **Open Discussion**

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

VI. **Prioritization of this Meetings Agenda Items**

## VII. **Group Business**

1. Oath of Office for seat #11- Mike Milligan
2. Lou Russo is to address alleged violations to Robert's Rules of Order and Code of Ethics. **Discussion and Action.**
3. **"Safe Routes to School Grant Program."** The California Department of Transportation (Caltrans) is again administering a grant program for projects that enhance safe walking and bicycling routes to school. Safe Routes to School grants are federal funds that may be an opportunity to enhance the transportation safety of students in your area. Grants are available for infrastructure such as sidewalks, pedestrian facilities, traffic calming, traffic control devices, bicycle facilities, and education within two-miles of kindergarten to eighth grade (K-8) schools.

The County of San Diego, through the Department of Public Works and Michael Long as a Project Manager, can file paperwork with CalTrans on behalf of the Community of Alpine for this grant. This would require a recommendation and necessary paperwork prior to May 27<sup>th</sup>, 2011. **Discussion and Action.**

### **Organized / Special Presentations:**

1. Monthly update from an SDG&E representative regarding the construction along Alpine Boulevard and the Power Link Project as a whole. **Presentation Only!**
2. Planning Group member, Lou Russo will make a formal presentation regarding: "Use of technology to enhance accountability". **Presentation Only!**

### **Consent Calendar**

1. **Circulation**
  - 1) Discussion and Vote: None
2. **Design & Review**
  - 1) Discussion and Vote: None
3. **Communications**
  - 1) Discussion and Vote: None
4. **Private Actions**
  - 1) Discussion and Vote: None
  - 2) Discussion and Vote: None
  - 3) Discussion and Vote: None

5. **Public Facilities, Services & Major Public Policy**

- 1) Discussion and Recommendations (Vote): None

6. **Trails & Conservation**

- 1) Discussion and Vote: None

7. **Parks & Recreation**

- 1) Discussion & Vote: None

8. **ADHOC Sub-Committees**

- 1) Discussion & Vote: None

VIII. **Subcommittee Reports (Including Alpine Design Review Board)**

- |    |   |                 |
|----|---|-----------------|
| 1. | Private Actions                                   | Richard Saldano |
| 2. | Trails & Conservation                             | Vacant          |
| 3. | Parks & Recreation                                | Jim Easterling  |
| 4. | Public Facilities, Services & Major Public Policy | George Barnett  |
| 5. | Circulation                                       | Richard Saldano |
| 6. | Communication                                     | Scott Tuchman   |
| 7. | Alpine Design Review Board                        | Kippy Thomas    |

IX. **Officers Reports**

- |    |               |                   |
|----|---------------|-------------------|
| 1. | Chairman      | Greg Fox          |
| 2. | Vice Chairman | Jim Easterling    |
| 3. | Secretary     | Jennifer Martinez |

X. **Open Discussion 2 (Only if Necessary)**

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XI. **Request for Agenda Items for Upcoming Agendas**

1. All requested Agenda Items **MUST** be to the Alpine Community Planning Group Chair **by the 2nd Thursday of each month** to be included in the Agenda.

XII. **Approval of Expenses / Expenditures**

1. None

XIII. **Announcement of Sub Committee Meetings**

1. To Be Determined (TBD)

**XIV. Announcement of Next Meeting**

1. Thursday June 23, 2011 @ 6:00 P.M.

**XV. Adjournment of Meeting**